

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, SEPTEMBER 15, 2011

THIRD FLOOR MEETING ROOM

AGENDA

(Please Note: The Board will adjourn the meeting at 12:00 p.m. for lunch and will resume the meeting at 12:45 p.m.)

8:30 A.M. – ADMINISTRATIVE FUNCTION

I. **10:00 A.M. – CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **COMMISSIONERS COMMENTS**

- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

IV. **PUBLIC HEARING**

- A. Revisions to the Frederick County Plumbing Code – Gary Hessong, Community Development Division

Public comments will be limited to five minutes for individual speakers.

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The Board can act on this item after a 10-day period. This item is scheduled for final action at the administrative business meeting on September 29, 2011.

- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. Business Appreciation Week Proclamation

- B. Mixed Use (Euclidean) Draft Text Amendment – Eric Soter, Community Development Division
(30 Minutes – Board Guidance)

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- C. Changes to the Citizens Care and Rehabilitation Center (CCRC) / Montevue Assisted Living (MAL) Bylaws – Collier Baird, CCRC / MAL
(10 Minutes – Board Decision)

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- D. Discussion of Recordation Tax Allocations and Potential Changes – Lori Depies and Ronni Griffin, Finance Division
(30 Minutes – Board Guidance)

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- E. FY 2011 Installment Purchase Program (IPP) Easement Acquisition Cycle (Continued from 7/28/2011) – Anne Bradley, Community Development Division
(10 Minutes – Board Decision)

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VI. **AGENDA BRIEFING**

Tuesday, September 20, 2011, at 7:00 p.m.

- Solid Waste Management Plan Updates and Amendments – Kevin Demosky, Utilities and Solid Waste Management Division

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VII. CONSENT AGENDA – (See Attached Detailed Listing of Consent Agenda Items)

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VIII. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)

- A. [Bid Award - Purchasing Memo #12-030](#) – Approval to Change Vehicle Fuel Procurement from a Consignment Basis to Owned Inventory; Approve Multiforce System Procurement Through GSA; Approve Piggyback of Fleetcor/Fuelman through HGAC and Authorize the Purchasing Director to Utilize Various Cooperative Contracts to Secure the Best Fuel Pricing; **and** Attached Budget Transfer – Hal Good, Finance Division
(10 Minutes – Board Decision) **7**
- B. [Resolution to Revise the Adequate Public Facilities Ordinance Traffic Guidelines](#) – Follow-up from Tuesday, September 6, 2011, Public Hearing – Kathy Mitchell, Office of the County Attorney
(10 Minutes – Board Decision)
- C. [Recommended Changes to Employee \(Current Employees and New Hires\) Benefits](#) (Continued from 9/8/11 BOCC Meeting) – Mitch Hose, Human Resource Division
(15 Minutes – Board Guidance) **8**
- D. [2012 Legislative Considerations](#) (Continued from 9/8/11 BOCC Meeting) – Ragen Cherney, Office of the County Manager
(10 Minutes – Board Decision) **9**
- E. [Briefing of Upcoming Maryland Department of Transportation](#) Consolidated Transportation Program (CTP) Tour – Jim Gugel, Community Development Division
(10 Minutes – Board Information/Guidance) **10**
- F. [Grant Funding Allocations](#) – Mike Gastley, Office of the County Manager
(45 Minutes – Board Decision) **11**

IX. COMMISSIONERS COMMENTS

X. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

XI. QUESTIONS – PRESS

XII. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. [#BT-12-038, Economic Development](#), Community Development Division

BUDGET TRANSFER AND APPROVAL OF CAPITAL PURCHASE

1. [#BT-12-040](#)

BOARD OF EDUCATION SCHOOL CONSTRUCTION FUND AMENDMENT

1. [#12-01 and #BT-12-039](#)

CHANGE ORDERS

1. [Ballenger McKinney Enhanced Nutrient Removal](#) (ENR) Wastewater Treatment Plant (WWTP) Expansion, Contract No. 200A-S, Change Order No. 13 – Rodney Winebrenner, Utilities and Solid Waste Management Division
2. [New Design Water Transmission Main](#), Contract No. 110-W, Design Change Order No. 24 - Robert Creighton – Utilities and Solid Waste Management Division

GRANTS

1. [Renewal of the Child Advocacy Center](#) Assistance Grant – Joy Rowe, Citizens Services Division
2. [Maryland Summer Youth Connection](#) – Laurie Holden, Citizens Services Division
3. [Renewal of The Emergency Food Assistance Program](#) (TEFAP) Grant – Pat Rosensteel, Citizens Services Division